



Identity Theft Affidavit

The Frisco Police Department has developed this Identity Theft Affidavit in order to help properly document criminal offenses of Identity Theft, as defined in the Texas Penal Code §32.51. This form will assist investigators in the collection of useful information that will be necessary in order to properly investigate alleged identity theft offenses. The instructions for completing this affidavit are included below. If you have any questions regarding your report or the filing of this affidavit, please contact the Frisco Police Department at (972) 292-6000.

INSTRUCTIONS FOR COMPLETING THE FRISCO POLICE DEPARTMENT IDENTITY THEFT AFFIDAVIT

1. Answer all questions and fill in all blanks on the affidavit. If information does not exist for a question or answer field on the form, please designate this by writing "NA".
2. If you make any corrections on this form, sign your initials next to the correction.
3. Include as much information as possible in regard to accounts opened or information used fraudulently, and attach supporting documentation (e.g. forgery affidavits, copies of bank statements, credit card statements, etc.) to the Identity Theft Affidavit.
4. Sign the bottom of each page of the Identity Theft Affidavit.
5. Include the Frisco Police Department call for service number (CFS#) on the top right-hand corner of each page of the Identity Theft Affidavit. The CFS# is also referred to as the report number. (Affidavits submitted without a CFS# may be refused.)
6. On the last page of the affidavit, sign your name in the presence of a Notary Public. Affidavits that are not signed by a notary will not be accepted by the police department. Please note that police officers are not authorized Notary Publics.
7. Include additional sheets of paper with information that you cannot fit on the Identity Theft Affidavit and include your name, signature, and CFS# on each attached page.
8. Return the signed and completed Identity Theft Affidavit to the Frisco Police Department, located at 7200 Stonebrook Parkway, Frisco, Texas, 75034. Affidavits may be returned in person or by postal service. Reports filed with the Frisco Police Department that do not have Identity Theft Affidavits submitted within 14 days of the report will not be assigned to a criminal investigator nor investigated.



Identity Theft Affidavit Victim Information

My full legal name is _____
(First) (Middle) (Last) (Jr., Sr., III)

(If different than above) When the events described in this affidavit took place, my name was:

(First) (Middle) (Last) (Jr., Sr., III)

My date of birth is _____
(Month/Day/Year)

My social security number is _____

My driver's license number or state ID number is _____

My current address is _____

City _____ State _____ Zip _____

I have lived at this address since _____
(Month/Year)

(If different than above) When the events described in this affidavit took place, my address was:

City _____ State _____ Zip _____

I lived at this address from _____ until _____
(Month/Year) (Month/Year)

My daytime telephone number is (____) _____

My evening telephone number is (____) _____

My email address is _____

Signature _____

Frisco Police Department



Identity Theft Affidavit Offense Information

Check all that apply:

- ☐ I did not authorize anyone to use my name or personal information to seek the money, credit, loans, goods, or services described in this report.
- ☐ I did not receive any benefit, money, goods, or services as a result of the events described in this report.
- ☐ My identification documents (e.g. credit cards, birth certificate, driver's license, identification card, social security card, etc.) were ☐ stolen ☐ lost on or about _____.
(Month/Day/Year)
- ☐ To the best of my knowledge, the following person(s) used my information or identification documents to get money, credit, loans, goods, or services without my knowledge or authorization:

Name (if known)

Name (if known)

Address (if known)

Address (if known)

Phone Number (if known)

Phone Number (if known)

Additional Information

Additional Information

- ☐ I do not know who used my information or identification documents to get money, credit, loans, goods, or services without my knowledge or authorization.
- ☐ Additional comments or information (e.g. description of the fraud, what documents or information was used, how the offender gained access to your information, etc.):

Signature _____

Frisco Police Department



Identity Theft Affidavit Victim's Law Enforcement Action

- I ☐ am ☐ am not (check one) willing to assist in the prosecution of the offender(s).
- I ☐ am ☐ am not (check one) authorizing the release of this information to law enforcement for the purpose of assisting them in the investigation and prosecution of the offender(s) who committed this offense.
- I ☐ have ☐ have not (check one) reported the events described in this affidavit to another law enforcement agency. The law enforcement agency ☐ did ☐ did not write a report.

In the event that you have contacted another law enforcement agency, please complete the following information:

Agency #1

Reporting Officer

Date of Report

Report Number (if applicable)

Phone Number

Email Address (if applicable)

Agency #2

Reporting Officer

Date of Report

Report Number (if applicable)

Phone Number

Email Address (if applicable)

Signature _____

Frisco Police Department



**Identity Theft Affidavit
Signature & Notarization**

I declare that all four (4) pages contained in this Identity Theft Affidavit, each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Victim Signature

SWORN TO AND SUBSCRIBED before me on the _____ day of _____, 20____.

NOTARY PUBLIC
OF AND FOR THE STATE OF TEXAS

Signature _____